Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/07/2012**

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Company Name:	**TAIT HOUSE LIMITED**
Company Number:	**02406100**
Date of this return:	**27/07/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 5 TAIT HOUSE WARD ROAD LONDON N19 5EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA MERCEDES**

Surname: **SAINZ-ROZAS**

Former names:

Service Address: **5 TAIT HOUSE**
WARD ROAD
LONDON
N19 5EG

Company Director 1

Type: **Person**

Full forename(s): **ELLIOT MAGNUS**

Surname: **MOORE**

Former names:

Service Address: **FLAT 5 TAIT HOUSE**
WARD ROAD
LONDON
N19 5EG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1973** *Nationality:* **BRITISH**

Occupation: **IT**

Company Director *2*

Type: **Person**

Full forename(s): **STUART**

Surname: **SHAW**

Former names:

Service Address: **FLAT 3 TAIT HOUSE**
WARD ROAD
LONDON
N19 5EG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MR FINBAR**

Surname: **WALL**

Former names:

Service Address: **11 TAIT HOUSE**
WARD ROAD
LONDON
LONDON
ENGLAND
N19 5EG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1945** *Nationality:* **IRISH**

Occupation: **PAINTER**

Company Director 4

Type: **Person**

Full forename(s): **MISS SIOBHAN**

Surname: **COSH**

Former names:

Service Address:
13 TAIT HOUSE
WARD ROAD
LONDON
LONDON
ENGLAND
N19 5EG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1982** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**17**
		Aggregate nominal value	**17**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A,B,C,D

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**17**
		Total aggregate nominal value	**17**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SUE GLOVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BUCHANAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KENJI KIMURA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JO MARASHI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL COSH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDY ABRAHAM**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **PAUL BROWN**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **I A SHAW**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **E L SHAW**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA JUBER**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON DEGAN**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **FINBARR WALL& NUALA WHITE**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **PARTH PATEL**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **ELLIOT MOORE& MARIA M. SAINZ-ROZAS**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **I A SHAW**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER E.& TIMOTHY G. DEMETRIS**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **RANJAN BHATTACHARYA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.